GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Establishment – Finance Department- Andhra Pradesh General Insurance Corporation Limited - Appointment of (4) Independent Directors in addition to the existing (2) Independent Directors in the Board of Directors of Andhra Pradesh General Insurance Corporation Limited (APGICL) – Orders - Issued.

FINANCE (OP.I) DEPARTMENT

G.O.Rt.No.280 **Dated:19.12.2023**

Read the following:

1.G.O.Ms.No.157,Finance (Admn.III-DI-DSA) Department, dt:20.12.2019.
2.G.O.Ms.No.1989,Finance (OP.I) Department, dt:28.07.2020.
3.G.O.Rt.No.2200,Finance(ADMN.III-DI-DSA)Department,dt:21.08.2020.
4.G.O.Rt.No.82,Finance(Admn.III-DI-DSA) Department, dt:08.04.2022.
5.G.O.Rt.No.54, G.A.(SC-A) Department, dt:11.01.2022.
6.G.O.Rt.No.161,Finance(Admn.III-DI-DSA)Department,dt:30.06.2022.
7.Lr.No.O/01/01/8BM/APGICL, dt:10.05.2023 of MD & CEO, Andhra Pradesh General Insurance Corporation Limited.

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ORDER:

In the reference 6th read above, the name of the Managing Director, Andhra Pradesh General Insurance Corporation Limited (APGICL) is included and modified orders for reconstitution of the Board of Directors of Andhra Pradesh General Insurance Corporation Limited, have been issued.

2. In the reference 7th read above, the Managing Director, Andhra Pradesh General Insurance Corporation Limited (APGICL), Vijayawada has requested to consider the following domain experts as Independent Directors, in addition to the current Independent Directors of APGICL to address the IRDAI's concerns on lack of sufficient experts on the board of APGICL:

i. Sri. D.D. Singh (Ex-Member-IRDAI)
ii. Sri. Malay Podar (Ex-CMD of Agriculture Insurance Co. of India Limited)
iii. Smt. Dakshita Das, IRAS(Retd.,) and
iv. Dr. D. Verma (Ex-DG,CSO)

(P.T.O)

3. Government, after careful examination of the matter, hereby nominate the following domain experts as Independent Directors in addition to the existing (2) Independent Directors in the Board of Directors of Andhra Pradesh General Insurance Corporation Limited (APGICL) :

i. Sri. D.D. Singh (Ex-Member-IRDAI)
ii. Sri. Malay Podar (Ex-CMD of Agriculture Insurance Co. of India Limited)
iii. Smt. Dakshita Das, IRAS(Retd.,) and
iv. Dr. D. Verma (Ex-DG,CSO)

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SHAMSHER SINGH RAWAT
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To,
The Managing Director, Andhra Pradesh General Insurance Corporation Limited, Vijayawada.
Copy to,
The P.S. to Chief Secretary to Government.
The P.S. to Spl. Chief Secretary to Govt., Agriculture Department.
The P.S. to Principal Secretary to Chief Minister.
The Special Commissioner, Agriculture Department.
The Director of Insurance, A.P., Nidhi Bhavan, Mangalagiri.
The Officers concerned
The PS to Spl.CS/Prl. Secy.(HR)/Secy.(RM&FP)/Secy.(B&IF)
SF/SC's.(Computer No.1202380)

//FORWARDED:: BY ORDER//

SECTION OFFICER
19/12/2023